BOARD OF FINANCE

August 10, 2016

Regular Meeting of the Board of Finance, Wednesday, August 17, 2016, 7:00 PM, at the North Haven Town Hall.

AGENDA

- 1. Minutes of the Special Meeting held on July 26, 2016
- 2. Minutes of the Regular Meeting held May 18, 2016
- 3. OLD BUSINESS
 - a. Resolutions FY 2015-2016 Budget Transfers
 - b. Other

4. <u>NEW BUSINESS</u>

a. Discussion by Police Department regarding need for PD building renovations and communication equipment.

b. June 30, 2016 Report of Budget
Report of Revenue
Special Funds

Board of Education Accounting

Report of Budget Report of Revenue Special Funds

Board of Education Accounting

d. Other

c. July 31, 2016

- 5. Public Comment
- 6. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.